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8 October 1968

MEMORANDUM FOR: COINS Project Manager

SUBJECT : COINS Master Plan

REFERENCES : Your Draft Paper, Same Subject,

Transmitted to me on 18 September

1968

- 1. I have reviewed the referenced paper and identified four major problem areas:
  - a. Some sections of the paper should be deleted because they are superfluous or redundant and detract from rather than add to the quality of the report.
  - b. The data provided in some sections is so sketchily presented, that I find it difficult to give a reasonable reaction.
  - c. The report needs severe editing. Contained herein are suggested corrections of only some of the more glaring editorial problems.
  - d. There are a number of substantive/organizational changes which should be incorporated.
- 2. Following is an elaboration on the above comments. I have numbered the pages of my copy of the report to facilitate finding the referenced section.
- page 3 (INTRODUCTION) The purpose...and costs of the COINS experiment. This-master-plan-will-include; for-example; compilation-ef-approved-documents-related to-the-GOINS-experiment. It will-also places in context...participating agency and it includes a compilation of approved documents related to the COINS experiment.

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#### page 4 (2. AUTHORITY)

Comment: This whole section should be deleted. The authority given is the authority for COINS, not for the subject Master Plan. The authority for COINS has been well documented in other COINS papers and does not need repeating here, particularly since it is contained in the references cited in the subject plan. See my later comments on references.

page 5 (3. CHARGE) - Suggest changing CHARGE to AUTHORIZATION

page 5 (first paragraph) The DCI's memorandum... working with the sub-system managers: w111

### page 6 (4. DEFINITIONS)

Comment: This section should be deleted. The terms either do not need defining or they are well defined in the context in which they are used in the report.

page 9 (first paragraph) The paragraph heading a. GOAL was left out.

page 9 (first paragraph) The purpose of The COINS experiment is a feasibility test of interagency information handling, making use of interconnected computer-based files, and the to determination of determine the utility of this system to intelligence analysts and other users.

page 9 (b 1) Design, develop, and implement... necessary data and-provide—the-necessary-facility to evaluate...remote access capability.

### page 9 (b 3)

Comment: This is not an objective of the Experiment; this is an objective of an operational COINS system. Therefore, this should be included in Part II of the Master Plan as an operational objective.

page 10 (b 4) Same comment as above.

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# page 10 (5)

Comment: This is not an objective; it is a task and a constraint. Delete.

# page 10 (6)

Comment: This is not a design goal; it is a recognized constraint. A fifteen minute response time delay in the experiment is acceptable to CIA only because better performance cannot be achieved in the experimental configuration. In an operational system, we would expect much better performance. This paragraph should be deleted.

page 11 (6. ORGANIZATION OF PLAN) The-Master-Plan will-be This Plan is divided into two parts: namely

<u>Comment:</u> Since this section deals with the <u>organization</u> of the paper, it should be placed earlier in the report, following authorization.

- page 11 (a) This is primarily-concerned with the COINS Experiment and little-beyond-the-Experiment the immediate post-experimental time frame.
- page 11 (b) This plan...COINS Experiment is will be successful and USIB will approve the...system.

# page 12 (7. GENERAL GUIDELINES)

Comment: This whole section should be deleted. The same information is covered by general statements made in "V. SUMMARY OF RESOURCES REQUIRED." If any further elaboration is needed on who pays for what, include it in section V, not here.

page 13 (a) The COINS Experiment is designed to operate at the Top Secret, SI security level. 7-1-e-7
TOP-SECRET-Si-because-COINS-cannot-presently-satisfy provisions-of-DCID-6/37-ANNEX-E-

Comment: We have not checked with USIB to determine whether or not COINS meets the requirements of ANNEX E. Further, it is my understanding that we

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have to meet the provisions of ANNEX E to operate COINS at the TOP SECRET SI level.

- page 13 (a. last sentence) As a result, the computer system in some participating agencies can entroperate in the COINS Experiment only in a dedicated mode for a limited period of time each day.
- page 13 (b) The COINS...Computer system. No participating agency has specifically procurred and dedicated computer systems for the COINS Experiment. However, each agency has procured communications equipment and in some cases peripheral computer gear for COINS.
- page 13 (c) This master plan is based in-part on the currently...agencies particularly for FY 69 and FY 70.
- page 13 (d) Implementation and-execution of any planning,-programming-and-budgeting-for a follow-on COINS...
- page 13 (d. last sentence) The results...may result in a significant changes in Part II of the plan.
- page 13 (e) The Multiplicity...procedures means that were-must-be-trained-as-multi-linguists-which that must be learned to query COINS files will deter some users analysts from using the system.
- page 13 (f) Users will be...inability-to-agree-on lack of common data standards for in files in the COINS Experiment. This means that..., acronyms or and abbreviations for:
- page 14 (f 1) Referencing common fields in different agencies files.
  - (f 2) Framing ... different agencies files.
  - (f 3) Interpreting...different agencies files...

Comment: In some cases there is not complete uniform entry of data elements or field names within an agency.

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# page 14 (g 1)

Comment: I would delete this paragraph. The whole network operates at the TS SI level -- this is not a problem inherent in the switch.

page 14 (h) Users of files...useful. as No files have been created for the COINS Experiment; which satisfies the therefore, files which are included may not satisfy the information...

page 14 (h 2) Includes data of interest in to...

(h 3) Were...form. at-one-of-the-agencies partic\*pat\*ng-in-00INS-

# page 15 (9. REQUIREMENTS)

Comment: This entire section should be deleted. When the JIIRG recommendation was written, it was anticipated that COINS would be operational by this time. There was never any intent that the recommendation apply to the COINS Experiment. In addition, it would be impractical to attempt to incorporate TK material in the Experiment over the next nine months. This section should be included as a requirement under follow-on COINS activities.

### page 16 (II. CONCEPT AND STATUS OF THE COINS EXPERIMENT)

Comment: I found this section disappointing because of what is omitted. This section should cover at least three other major areas of COINS activity namely:

- a. A description of the security conventions and procedures that have been or will be adopted.
- b. Status of training within each agency.
- c. A summary of the data that will be collected for evaluation as recommended by the Test and Analysis panel.

I note that it is planned to include as annexes some previously prepared material covering these areas. However, annexes are only for the reader who desires in depth knowledge and they will not cover current status. I strongly urge that material be prepared covering these topics.

# page 16 (1. REFERENCES)

Comment: The references should not be buried here and at the beginning of section III. A single list of references should either be placed at the beginning of the paper or included as an annex. Further, a one or two sentence description of what is included in each reference would be very useful for those not familiar with COINS documentation, and it would make it unnecessary to elaborate on the references in the body of the text.

- page 16 (2. AUTHORITY) 2:--AUTHORITY 1. BACKGROUND The COINS Experiment is being conducted by-direction-of the-President-to-the-Director-of-Gentral-Intelligence (Ref:-16)-to-implement in response to a recommendation... Board (Refs. la and lb). The matter... Committee on Documentation, for-the U.S. Intelligence Board...to implement the experimental system. Current participants of-the intelligence community are participants include:
- page 17 (fifth line) National-Photographic-Interpretation-Center-(NPIC),-CIA
- page 17 (3. IMPLEMENTATION) 8---IMPLEMENTATION
- page 17 (1st paragraph, last sentence) The COINS experimental system will operate at the single-security level.
- page 17 (4) 4--ESSENTIALS-OF-THE-COINS-NETWORK 2. MANAGEMENT STRUCTURE

Comment: See my later comments (page 22) on the recommended deletion of section III and the placement of relevant information here.

page 17 (4) 4 3. ESSENTIALS OF THE COINS NETWORK a. The COINS network...

- page 17 (last sentence) Each-system-has:::users {e:g:;-State-and-NIG-on-the-BIA-system} In addition, the State Department and the National Indications Center will have remote consoles tied into the network through the DIA system.
- page 18 (first paragraph) at Once...

Comment: This should be a continuation of the last paragraph.

- page 18 (first paragraph, last sentence) Other capabilities...such as those-for handling...
- page 18 (b 2, last sentence) The answer message...
  (7) for the answer is formed-and recorded in the log.
- page 20 (first paragraph) As of 1 September 1968 all communications circuits have had been...agency, except to NIC. 7-however The operational status of each...as follows. (See Chart ) DIA has funded... FY 69.
- page 20 (5a, last sentence) Operational files at each agency are-continually-exercised have been queried by analysts at the other agency for to obtain system familiarization, and to detect and allow correction-of system faults and to suggest determine system refinements...
- page 20 (5c) High speed data circuits to the-computer systems-of-the-Central-Intelligence-Agency-and-the National-Photographic-Center-of CIA Headquarters and CIA/NPIC are were installed on approximately 1 September however-are-not-operational and are being tested.
- page 20 (5e) A-milestonerrifoliowsr
- page 21 (first sentence) A "Panel...by the Committee on Documentation for-the (CODIB), U.S. Intelligence Board. (60DIB)
- page 21 (6b, next to last sentence) The IIHC has determined that to the extent that there is unused system capability, these files can be added to or...

#### page 22 (SECTION III)

Comment: This section should be deleted as a major section of the report. Its contents are in large part duplicated in other parts of the paper. As recommended earlier, the references should be placed elsewhere and the portion of this section beginning with paragraph "e" on page 23 and including the information covered on page 24, should be rewritten and placed as "2. MANAGEMENT STRUCTURE" under section II "Concept and Status of the COINS Experiment".

page 25 (la, second sentence) These tasks have been: (1) separated by...

(la, last sentence) In addition, the organizations or-organization-including and panels...

# page 25 (1 b)

Comment: The gist of this paragraph is that we have budgeted and planned for COINS on a task basis. This is not very accurate in CIA's case. It is true for such activities as installation of terminals or communication lines. It is not very accurate for such activities as programming, file maintenance, participating in panels, etc. We cannot estimate (nor can other agencies) with any degree of accuracy how much time and financial resources will be required for the various tasks which are listed. As a matter of fact, some of the tasks listed in this section have never been blessed by all COINS participants; therefore, they could not have been used as a basis for planning. I suggest deleting this paragraph and adding a sentence to the previous paragraph to the effect: "Participating organizations have taken these tasks into consideration in preparing their plans, programs, and budgets for COINS."

#### page 25 (2. FY-69 Tasks)

Comment: Some of the information contained in this section is sketchy. In a few cases it is difficult to comment without knowing more about

# page 28 (d 2)

Comment: I interpret data standards as referred to in this task to meam that standardized methods of entering data elements in COINS files should be developed and adopted. No one questions that this is a desireable goal for COINS and the community in general, but an operating procedure covering this area would not be practical for the experiment. The data standards in current COINS files were developed independently by each agency and there is no way that they could be standardized in the immediate future. If COINS goes operational, then serious consideration should be given to the development of data standards for new files and to standardizing data elements in existing files. This task should be listed under FY 70 tasks.

# page 28 (d 3)

Comment: The files suggested in this task are no more than vague ideas at the moment. Even if they are of general value, it is highly questionable whether they could be established in the time frame of the COINS Experiment. I think this should become a follow-on task.

# page 28 (d 4)

Comment: I doubt we will have enough experience and user reaction by June 1969 to complete this task in FY 1969. This is another task that should be listed under FY 1970.

page 29 (e) (3) CIA will replace its IBM 360/50 time sharing system with a 360/67 time sharing system. It is anticipated that CIA will not be able to participate in COINS for a one week period during the change over.

Related Objectives: 2a.

Action Organization: CIA
Completion Date: February 1969

### page 30 (h 1)

Comment: I objected two months ago when this task was assigned to the Computer and Communications

Interface Panel. It does not make sense to me to devote effort to developing specifications for a users language when we do not know what ultimate configuration will be recommended for COINS. I also have not found any enthusiasm for this task emanating from the Interface Panel.

# page 30 (h 2)

Comment: This further compounds the problem discussed above, and I think it is conflict with the above task. As I read it, we are going to have a network users language to serve as a bridge between languages or a common users language and a computer independent users language (whatever that is). This and the above task should be put in the follow-on category.

# page 31 (1)

Comment: CIA is concerned over any planned expansion of the COINS network during the experimental test and data collection phase. We feel it may have an adverse affect on the use of the system by the primary COINS participants (i.e. it may increase system down time and it will increase query turn around time) and we do not think that the security implications have been investigated in sufficient detail. Therefore we recommend that there be no further network expansion until the experiment has been evaluated, security procedures have been defined in detail and an orderly plan has been developed for further expansion.

#### page 32 (j 2)

Comment: This has already been done by the Test and Analysis Panel. There should be no problem in having that Panel's Report published in final form prior to the submission of the Master Plan.

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# page 33 (c)

Comment: I earlier recommended that we not convene a Security Panel in FY 69. It may prove necessary in FY 70 to convene a panel to undertake the tasks described here. Panel or no, these tasks do have to be accomplished at an early date.

# page 35 (2)

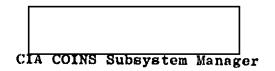
Comment: I am not aware of any CIA unfunded resource requirements needed to support the experiment. As you know, we have been unable to obtain Bureau of the Budget funds approval to assume responsibility for the switch in FY 70, but this would fall under the category of operational unfunded resource requirements. I see no value in trying to project operational funding requirements until we have a better feel for what direction COINS will take following the experiment.

# COINS Dollar Summary Chart

Comment: Under O&M Funds I would not include local travel and reproduction costs. It would be almost impossible to obtain accurate estimates and the estimated figures would not be very significant — at least in our case.

# COINS Manpower Summary Chart

Comment: On page 36 the statement is made that no file building costs should be charged to COINS because the current COINS files were not developed specifically for COINS. Therefore, I see no need for the file building and maintenance category which appears as item 6 on the Manpower Summary Chart.



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C-O-N-F-I-D-E-N-T-I-A-L

8 October 1968

SUBJECT: Draft Master Plan for COINS

- 1. Following are some brief comments on the subject plan.

  Recognize that much needs to be done with this draft before extensive review of this draft plan.
- 2. The paper should be reorganized completely just from the style and position standpoint. For instance supporting documents and general background documents or extractions should be attached as annexes. Section 3, COINS Management Structure, page 22, should be attached as an attachment. Save the reader the agony of going through all of this detail before getting to the material requested.
- 3. I read the Charge as indicated on page 5 to include only paragraph d. I believe a. b. c. are separate actions. If a. b. c. are to be included they should be all together separate sections, with d. a separate section. I read a. b. c. as jobs like e. f. g. etc., as outlined in the Approved COINS Management Plan.
- 4. Page 25, Section IV, is not called for in the Charge, paragraph d. The section "Tasks" does include plans and programs which are to be included in the Master Plan. Question, paragraph 2. d. (1), page 27. I don't believe this task is within the scope

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C-O-N-F-I-D-E-N-T-I-A-L

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of the COINS experiment. 2.d. (4), page 28. I don't believe this task is within the purview of the rules set down for the COINS experiment. Paragraph 2.d. (5), page 29. Don't believe COINS management should specify the primary and secondary files which are to be included in the COINS experiment. At least this information is not called for in the Master Plan.

I cannot find in the Master Plan a clear breakout of the communications requirements and R&D requirements.

I am in some respects sympathetic to the problem of identifying cost for the COINS experiment. By this I mean the costs that are observed by each participating agency. I don't think this cost figure can be broken out realistically. Therefore, I am somewhat symphetic to the proposal on showing costs as illustrated in the table on page 36. Regardless, believe the important area is, as it concerns costs, in the section called Problem Areas on page 35, paragraph 2.

The Master Plan should contain a better breakout of costs as they relate to separate segments or activities of the COINS experiment. Only gross costs are provided. For example how much are we standing on communications for the experiment against file development.